Meeting Date and Time: Thursday, September 2, 2021 2:00PM - 3:30PM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons, Sarah Tewksbury

Call to Order 2:00PM

Chris Brickell deleted approval of prior minutes item.

Executive Session: Review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), to include Subcommittee members, as well as Sarah Tewksbury and Jacob Humbert.

Trevor Whipple motion to move to executive session, 2nd Shawn Pratt all in favor, motion passed 3-o.

Vote on Cases from Executive Session Christopher Brickell Trevor Whipple, Shawn Pratt

2020ALY—Motion for no finding of a Category B offense with a letter to be send to the officer and the agency head, second by Shawn Pratt

Vote: No finding of a Category B Offense, 3-o in favor

2020JEV-Sending back for further information.

2020I08—Sending back for further information.

No Public Comment

Motion to Adjourn Chris Brickell, 2nd by Trevor Whipple

Vote for adjournment: Unanimous